

## Monthly Public Meeting

### CalRecycle

10:00 A.M., April 21, 2015  
Cal/EPA Building – Byron Sher Auditorium

#### A. DIRECTOR'S REPORT

*Presentations or discussions by the Director and/or Executive Offices regarding department matters, legislative updates, public affairs or 75% initiative/legislative report.*

#### B. PUBLIC COMMENT\*

*People may speak on any matter concerning CalRecycle with the exception of items appearing elsewhere on this agenda or items related to pending adjudicative (certification or enforcement) proceedings.*

\*Please note that while CalRecycle affords members of the public the opportunity to participate by Webcast, CalRecycle strongly encourages public comments to be made in person.

#### C. BEVERAGE CONTAINER RECYCLING PROGRAM

*Possible decisions or announcements regarding BCRP matters including fund condition, rates, approval of new/renewed certifications, or enforcement actions.*

##### Action Items

No actions at this time

##### Information Items

1. Recycling Program Certification & Registration Report  
Quarterly Report on Branch workload metrics and key data.  
Department Staff Contact: [George.Donkor@CalRecycle.ca.gov](mailto:George.Donkor@CalRecycle.ca.gov)
2. Recycling Program Enforcement Report  
Quarterly Report on the Branch activities, including Probationary Reviews, Inspections, Investigations completed, and accusations filed. Updates will also be provided on Department of Justice/Office of the Attorney General interagency activities.  
Department Staff Contact: [John.Halligan@CalRecycle.ca.gov](mailto:John.Halligan@CalRecycle.ca.gov)
3. Recycling Program Operations Report  
Quarterly Report on the Branch activities will include a summary of Rate Determination Studies statistics, Market Information and Statistics and Update on Plastic Market Development Program for 2014.  
Department Staff Contact: [Mike.Miller@CalRecycle.ca.gov](mailto:Mike.Miller@CalRecycle.ca.gov)
4. Quarterly Report on the Status of the Beverage Container Recycling Fund  
Update on the Status of the Beverage Container Recycling Program and the "Quarterly Report" that CalRecycle prepares for the Legislature every calendar quarter. This report will cover program updates as well as the status of the Recycling Fund Balance, forecast for future Fund Balances and the Department estimates on when Proportional Reductions may be implemented.  
Department Staff Contact: [Mike.Miller@CalRecycle.ca.gov](mailto:Mike.Miller@CalRecycle.ca.gov)

#### **D. ELECTRONIC WASTE RECYCLING PROGRAM**

*Possible decisions or overview regarding the reuse, recycling, and handling of covered electronic devices; including matters related to fees, recyclers, enforcement, claim reviews and adjustments.*

##### **Action Items**

No actions at this time

##### **Information Items**

Nothing to report at this time

#### **E. LOCAL ASSISTANCE**

*Possible approval or discussion of locally adopted planning documents, bi-annual reviews, compliance and enforcement actions, or other program-related proceedings.*

##### **Action Items**

No actions at this time

##### **Information Items**

1. Amended Countywide Siting Element For San Bernardino County  
Department Staff Contact: [Melissa.Vargas@Calrecycle.Ca.Gov](mailto:Melissa.Vargas@Calrecycle.Ca.Gov)  
[Public Notice](#)

#### **F. GRANT AND LOAN PROGRAMS**

*Possible decisions or overview regarding matters related to the used oil and household hazardous waste programs.*

##### **Action Items**

1. Eligibility, Scoring Criteria, and Evaluation Process for the Greenhouse Gas Reduction Programs: Organics Grant Program; Recycled Fiber, Plastic, and Glass Grant Program; and Greenhouse Gas Reduction Revolving Loan Program (Greenhouse Gas Reduction Fund and Greenhouse Gas Reduction Revolving Loan Fund, FY 2015–16)  
Department Staff Contact: [Divina.Cadiz@Calrecycle.Ca.Gov](mailto:Divina.Cadiz@Calrecycle.Ca.Gov)  
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##### **Information Items**

1. Awards for the Farm and Ranch Solid Waste Cleanup and Abatement Grant Program (Farm and Ranch Cleanup Account, FY 2014–15)  
Department Staff Contact: [Carla.Repucci@CalREcycle.Ca.Gov](mailto:Carla.Repucci@CalREcycle.Ca.Gov)  
[Public Notice](#)
2. Awards for the Tire-Derived Aggregate Grant Program (California Tire Recycling Management Fund, FY 2014–15)  
Department Staff Contact: [Loreto.Tamondong@CalRecycle.Ca.Gov](mailto:Loreto.Tamondong@CalRecycle.Ca.Gov)  
[Public Notice](#)
3. Awards for the Tire-Derived Product Grant Program (Tire Recycling Management Fund, FY 2014–15)  
Department Staff Contact: [Calvin.Young@CalRecycle.Ca.Gov](mailto:Calvin.Young@CalRecycle.Ca.Gov)  
[Public Notice](#)

## **G. SOLID WASTE AND TIRE FACILITIES**

***Possible decisions or reconsiderations to petitions for a facility or landfill permit or modification; and, possible determinations of enforcement actions, clean-up requirements; or LEA training.***

### **Action Items**

1. Green World, LLC - Los Angeles County, Minor Waste Tire Facility Permit, Action Needed May 20, 2015  
Department Staff Contact: [Shannon.Hill@CalRecycle.ca.gov](mailto:Shannon.Hill@CalRecycle.ca.gov)  
[Public Notice](#)
2. Olinda Alpha Landfill - Orange County, Revised Solid Waste Facility Permit, Action Needed May 29, 2015  
Department Staff Contact: [Dianne.Ohiosumua@CalRecycle.ca.gov](mailto:Dianne.Ohiosumua@CalRecycle.ca.gov)  
[Public Notice](#)
3. West Central Landfill - Shasta County, Revised Solid Waste Facility Permit, Action Needed May 29, 2015  
Department Staff Contact: [Reinhard.Hohlwein@CalRecycle.ca.gov](mailto:Reinhard.Hohlwein@CalRecycle.ca.gov)  
[Public Notice](#)
4. Gilton Resource Recovery/Transfer Facility – Stanislaus County, Minor Waste Tire Facility Permit, Action Needed July 8, 2015  
Department Staff Contact: [Joy.Isaacson@Calrecycle.ca.gov](mailto:Joy.Isaacson@Calrecycle.ca.gov)  
[Public Notice](#)
5. Golden By-Products – Merced County, Major Waste Tire Facility Permit, Action Needed September 20, 2015  
Department Staff Contact: [Margaret.Comotto@CalRecycle.ca.gov](mailto:Margaret.Comotto@CalRecycle.ca.gov)  
[Public Notice](#)

### **Information Items**

1. Waste Tire Enforcement Report  
Department Staff Contact: [Bill.Albert@CalRecycle.ca.gov](mailto:Bill.Albert@CalRecycle.ca.gov)
2. Approval of the Rancho Carpeta Trust Illegal Disposal Site Cleanup Project, Tehama County, Solid Waste Disposal and Codisposal Site Cleanup Program (solid Waste Disposal Trust Fund, FY 2014/2015)  
Department Staff Contact: [Stephanie.Young@CalRecycle.ca.gov](mailto:Stephanie.Young@CalRecycle.ca.gov)  
[Public Notice](#)

## **H. POLICY MANDATES/WORKSHOPS/RULEMAKING PROCEEDINGS**

***Possible decisions or discussions by department staff regarding any order instituting a rulemaking proceeding to develop and adopt regulations and/or policy guidelines specifying the procedures to implement or revise program guidelines or requirements such as Product Stewardship, Commercial Recycling, Organics Roadmap or the 75% initiative.***

### **Action Items**

1. Reallocation of Tire Funds (Tire Recycling Management Fund, FY 2014/15)  
Department Staff Contact: [Sally.French@CalRecycle.Ca.Gov](mailto:Sally.French@CalRecycle.Ca.Gov)  
[Public Notice](#)

2. Adoption of the Five-Year Plan for the Waste Tire Recycling Management Program (8th Edition Covering Fiscal Years FYs 2015/16-2019/20)  
Department Staff Contact: [Sally.French@CalRecycle.Ca.Gov](mailto:Sally.French@CalRecycle.Ca.Gov)  
[Public Notice](#)

#### **Information Items**

1. Mandatory Commercial Organics Recycling (AB 1826) Stakeholder Workshop  
April 28, 2015 9:00AM – 3:30PM (Southern California – Diamond Bar)  
Repeat of Information from the April 16, 2015 Sacramento Workshop  
Department Staff Contact: [Marshall.Graham@CalRecycle.Ca.Gov](mailto:Marshall.Graham@CalRecycle.Ca.Gov)  
[Public Notice](#)
2. Covered Electronic Waste Stakeholder Workshop: Managing Residual Cathode Ray Tubes  
Please Note: New Time and Date  
May 12, 2015 1:00PM – 4:00PM  
Department Staff Contact: [Jeff.Hunts@CalRecycle.Ca.Gov](mailto:Jeff.Hunts@CalRecycle.Ca.Gov)  
[Public Notice](#)
3. June 17, 2015 – CalRecycle Packaging Workshop: Manufacturers' Challenge  
Department Staff Contact: [Cynthia.Dunn@CalRecycle.Ca.Gov](mailto:Cynthia.Dunn@CalRecycle.Ca.Gov)  
[Public Notice](#)

#### **I. OTHER**

***Possible decisions or discussions regarding the development or implementation of a new or an amendment to policies and procedures for grants, loans and contracts. Please note that grants, loans, or scopes of work will be agendaized specific to program area unless otherwise noted here.***

#### **Action Items**

No actions at this time

#### **Information Items**

1. Status of Quarterly Disposal Report Submittals for the Fourth Quarter of 2014 and Submittal reminder and status of submittals for the 2014 Annual Facility Methods Summary Reports.  
Department Staff Contact: [Peter.Staklis@calrecycle.ca.gov](mailto:Peter.Staklis@calrecycle.ca.gov)

#### **J. COMPLIANCE AND ENFORCEMENT HEARINGS**

***Hearings for Compliance and Enforcement matters and Administrative Appeals which are required to have a public hearing prior to the Department taking action***

#### **Action Items**

No actions at this time

#### **Information Items**

Nothing to report at this time

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We want to assure all of our stakeholders that transparency and stakeholder involvement remains a high priority for CalRecycle. In keeping with a history of providing stakeholders with information about programs, activities, and departmental decisions, CalRecycle has a public noticing site. To review Final CalRecycle Decisions and other department activities, please go to: <http://www.calrecycle.ca.gov/Actions/> or <http://www.calrecycle.ca.gov/BevContainer/Notices>. For meeting participation, listserv, and feedback information, please go to: <http://www.calrecycle.ca.gov/PublicMeeting/>.